

# **MADISON COUNTY BOARD OF COMMISSIONERS**

## **Commissioners:**

David Schulz  
Lewis Stahl  
Jim Hart

**PO BOX 278  
VIRGINIA CITY, MT 59755**

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[www.madison.mt.gov](http://www.madison.mt.gov)

Phone: (406) 843-4277  
Fax: (406) 843-5517

## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, January 2, 2007**

- 8:30 Evasion Review – (Clerk & Recorder's Office)
- Jeff Reising – Boundary Relocation Sec. 18, T1A, R4W
- 10:00 2007 Commission Chair Selection
- 11:00 Chris Christensen, County Attorney
- Land use Issues
  - Remainder Tracts & Easements

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. 2007 TSEP Bridge Projects
3. Grants
4. Building Project
5. Resolution for Surplus Item Purchases
6. Resolution for Meeting Dates
7. Commissioner Liaison to County Boards
8. Resolution Setting Travel Rates/Per Diem
9. Loss Control Conference Jan. 16 -18, 07
10. Emergency Management Course
11. Journal Vouchers
12. Legislative Issues – Community Technical Assistance Program
13. Board Renewals

January 1, 2007 New Years Day – Courthouse Closed  
January 3, 2007 Whitehall Extension Office – 4:00 pm  
January 4, 2007 Commissioners at Big Sky  
January 9, 2007 Regular Commission Meeting - 10:00 am

Please Note: All future Commission Meetings will be conducted on Tuesdays unless otherwise noticed.

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, January 9, 2007**

- |       |  |
|-------|--|
| 8:30  | Evasion Review   |
| 11:00 | Moore's Creek R.I.D. <ul style="list-style-type: none"><li>• Brandy Hilton, Dept. of Revenue</li></ul> |
| 1:15  | Cliff – Wade Lake Road <ul style="list-style-type: none"><li>• Winter Maintenance</li></ul>            |
| 3:00  | Staff Meeting - Courtroom  |

### **DISCUSSION ITEMS:**

14. Public Discussion/Comments
15. Claims
16. Grants
17. Big Hole River Board Renewal
18. Board Appointments
19. Resolution for Meeting Dates
20. Commissioner Liaison to County Boards
21. Resolution setting Travel Rates/Per Diem
22. Building Project
23. Journal Vouchers

January 8, 2007	Airport Board Meeting – 7:00 pm Virginia City
January 16, 2007	No Regular Commissioner's Meeting
January 16, 2007	Public Health Meeting – 5:30 pm Virginia City
January 16-18, 2007	MACo J.P.I.A, Conference, Billings
January 16-18, 2007	Montana Weed Control Assn. Conference, Helena
January 23, 2007	Regular Commissioner's Meeting – 10:00am Virginia City
January 26, 2007	Madison Valley Growth Solution – 10:00-4:00 Ennis Fire Hall

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## **AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room**

No Regular Commissioners Meeting Tuesday the 16th of January, 2007.

# MADISON COUNTY BOARD OF COMMISSIONERS

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## AGENDA

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, January 23, 2007**

- |       |  |
|-------|--|
| 10:00 | Plat Review <ul style="list-style-type: none"><li>• Long Minor Subdivision, YMC, Final Plat</li><li>• Cowboy Heaven Subdivision, Phase 3-C, Area 3, Final Plat</li></ul> |
| 10:30 | Dave Hajny<br>Moore's Creek RID  |
| 11:00 | Chris Christensen<br>Opinion on Subdivisions<br>Junk Vehicle Issues  |
| 1:00  | Rich Hewitt<br>Wind Farm Project   |
| 1:45  | Financial Guarantee for Spanish Peaks Resort Subd Improvements   |

#### **DISCUSSION ITEMS:**

24. Public Discussion/Comments
25. Claims (For week of 1-29-07)
26. Grants
27. Airports
28. Schoolhouse Repairs
29. Twin Bridges Fuel Site
30. DES Payroll Authorization
31. Fire District Board Vacancies
32. Hollow Contracting Surety Letter
33. Sheridan Youth Center Support Letter
34. Commissioner Liaison to County Boards

January 22, 2007	MACo JPIA Mid-Year Policy Visit – 8:30 AM – VC
January 23, 2007	Nursing Homes Advisory Board – 7:00 PM - VC
January 24, 2007	NIMS Training for New Commissioners – 10:00 AM – VC
January 25, 2007	Interagency Coordinating Group Meeting – 1:30 PM – Alder Fire Hall
January 25, 2007	Public Meeting re: Bear Creek – 2:00-5:00 PM – Cameron
January 26, 2007	Madison Valley Growth – 11:00 AM – 3:00 PM – Ennis Fire Hall
January 29, 2007	Jail Training Program - Bozeman
January 30, 2007	<b>No Regular Commission Meeting</b>
February 6, 2007	Regular Commission Meeting – 10:00 AM

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**AGENDA**

**INTERAGENCY COORDINATING  
GROUP MEETING**

**Thursday January 25th, 2007 1:30pm  
Alder Fire Hall**

- I. Information Sharing
- II. Schedule Next Meeting

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## **AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room**

No Regular Commissioners Meeting Tuesday the 30th of January, 2007.